



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

June 13, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. Receive report from Councilmember O'Connell on the Annual Operation Clean-Sweep held on May 6, 2006.
- b. Receive presentation on "Buddy Bags" available through San Bruno Garbage Co. for recycling at multi-family residences.
- c. Receive report from Vice Mayor Medina and Councilmember Ruane on the ceremony to rededicate and rename the Veterans Memorial Recreation Center held on June 3, 2006.
- d. Receive report from Councilmember Ibarra on the Annual Posy Parade event held on June 4, 2006.

PRESENTATIONS:

- a. Receive Presentation from Police Department on Stop, Look and Wave School Area Traffic Safety Program.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of May 25, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 19 and June 2, 2006.
- b. **Approve:** Accounts Payable of May 22 and 29, 2006

- c. **Adopt:** Speed Zone Changes by Approval of Engineering and Traffic Study, and Waive Second Reading and Adopt Ordinance Amending Chapter 7.20 of the Municipal Code.
- d. **Adopt:** Resolution Approving Contract with Area Agency on Aging for Senior Center Programs.
- e. **Direct:** Staff to conduct biennial review of Conflict of Interest Code for each applicable agency and to report back whether amendments are necessary no later than October 1, 2006.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce An Ordinance Amending Chapter 5.08 (Enforcement, Nuisance Abatement and Cost Recovery) of the San Bruno Municipal Code.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt Resolution Authorizing the City Manager to Execute a Contract with Wilkinson Enterprises, Inc. for the Seawater Intrusion Monitoring Wells Project in the Amount of \$78,904, and Authorizing a Total Construction Budget in the Amount of \$90,740.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Receive report and approve Cypress Avenue Traffic Calming Pilot Project.
- b. Adopt Resolution Amending the Race-Conscious Disadvantaged Business Enterprise Program for Federally Funded Roadway Projects to be Wholly Race-Neutral, and Adopting Annual Anticipated DBE Participation Level for Federal Fiscal Year 2006-2007.
- c. Approve the planting of a tree at the Library to replace the removed Willow Tree.
- d. Adopt Resolution Authorizing the City Manager to execute an Affordable Housing Agreement between the City, Kenmark Real Estate, Inc. and Willow Green Associates regarding the Skycrest Project.
- e. Set Public Hearing, Waive First Reading, and Introduce An Ordinance Deleting Existing Chapter 11.26 and Adding New Chapter 11.26 (Abatement of Dangerous Buildings) To Title 11 (Buildings, Construction, and Fire Protection) of the San Bruno Municipal Code Adopting the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

13. NEW BUSINESS:

14. ADJOURNMENT:

Closed Session:

- . a. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(three related matters).
- b. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(one matter).
- c. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(claim of property damage by owners at 425 Madison).
- d. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(C) (claim of property damage by owner at 200 London Court).

The next regular City Council meeting will be held on June 27, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.